



RED RIVER AUTHORITY OF TEXAS



A G E N D A

**Board of Directors Meeting
Wednesday, September 20, 2017, 9:00 a.m.
Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas**

- Item One: Call the Meeting to Order, Invocation and Pledges of Allegiance to the United States and Texas Flags
- Item Two: Election and Appointment of Officers to the Board for the Ensuing Fiscal Year (October 1, 2017 to September 30, 2018):
- a. Election of President, Vice President, Secretary, and Assistant Secretary
 - b. Appointment of the Executive Committee by the President
 - c. Appointment of the General Manager and General Counsel by the Board of Directors
- Item Three: Read and Approve the Minutes of the Board of Directors Meeting Held on July 19, 2017
- Item Four: Consider Approval of the Proposed Operating Budget for Fiscal Year 2017-2018
- Item Five: Consider Acceptance of Bids for Replacement of the Following Vehicles: Units 105 and 218
- Item Six: Consider Bids and Select a Bank Depository for the Three-Year Period from October 1, 2017 through September 30, 2020
- Item Seven: Update on the Northside Water Supply Corporation Assumption Process and Consider Taking Any Action Deemed Necessary
- Item Eight: Update on Utility Division Capital Improvement Program and Consider Taking Any Action Deemed Necessary
- Item Nine: Update on the Maintenance Yard Search and Consider Taking Any Action Deemed Necessary

Item Ten: Executive Session of the Board of Directors, Pursuant to Government Code Section 551.074, to Discuss Personnel

Item Eleven: Other Business as the Board May Deem Appropriate:

- a. General Manager / Assistant General Manager's Report
- b. Financial Report by the Controller
- c. Review and Approval of Directors' Expenses

Item Twelve: Comments from Guests or the General Public

Item Thirteen: Adjourn Meeting